

## **Minutes**

### **Santee City Council Community Development Commission Santee Public Financing Authority**

**Council Chambers  
10601 Magnolia Avenue  
Santee, California**

**December 14, 2005**

This Adjourned Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:04 p.m.

Council Members present were: Mayor/Chairperson/Chair Randy Voepel, Vice Mayor/Vice Chairperson/Vice Chair John W. Minto and Council/Commission/Authority Members Jack E. Dale and Brian W. Jones. Council Member Hal Ryan was absent.

Staff present were: City Manager/Executive Director/Secretary Keith Till, Deputy City Manager/Director of Development Services Doug Williford, City/Commission/Authority Attorney Shawn Hagerty, Assistant to the City Manager Kathy Valverde, Finance Director/Treasurer Tim McDermott, Director of Community Services John Coates, Director of Fire and Life Safety Bob Pfohl, Assistant to the Executive Director Pamela White, Santee Sheriff's Lieutenant George Foote, City Engineer Cary Stewart, City Planner Melanie Kush, City Clerk/City Commission Secretary Linda Troyan and Deputy City Clerk/Deputy Commission Secretary Patsy.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/ Deputy Commission Secretary.)

The **INVOCATION** was given by Imam Taha Hassane from the Islamic Center of San Diego and the **PLEDGE OF ALLEGIANCE** was led by former Mayor Jack Doyle.

#### **ADJOURNMENT IN MEMORY: 2nd BATTALION 1<sup>ST</sup> MARINE REGIMENT FALLEN HEROES – OPERATION IRAQI FREEDOM**

Mayor Voepel noted the meeting will be adjourned in memory of the eight service members, and the certificates will be mailed to the families.

#### **PROCLAMATION: RETIREMENT OF FIREFIGHTER/PARAMEDIC FRANK SUTIL**

Mayor Voepel presented the proclamation and a dozen white roses to Frank Sutil and his wife Sally, thanking Frank for his dedication of service to the Santee community.

Fire Chief Bob Pfohl gave a brief report on Monday's Wheatlands Industrial Complex fire.

**PRESENTATION: SANTEE REDEVELOPMENT PROJECT AREA COMMITTEE  
FINAL REPORT TO THE COMMISSION**

Warren Savage, Chair of the Santee Redevelopment Project Area Committee presented the final report to Council. He thanked all the Project Area Committee Members for their diligent work during the past three years.

**PROCLAMATION/PRESENTATION: CITY OF SANTEE 25th YEAR ANNIVERSARY**

Mayor Voepel asked the following past and current City leaders to come up and help with the City's 25<sup>th</sup> Anniversary celebration:

- Vice Mayor John Minto,
- Former Mayor and Current Council Member Jack Dale,
- Council Member Brian Jones,
- Dorothy Ainsworth representing Santee's first Mayor Gene Ainsworth,
- Former Mayor and long time Councilmember Jim Bartell,
- Former Mayor Jack Doyle,
- Former Council Member Mike Clark,
- Former Council Member Jim Romine,
- Former Council Member Edith French, and
- Former City Manager Ron Ballard

Guests spoke to the City's history and bright future. Mayor Voepel recognized and thanked Miss Teen Santee Breana Campbell and Miss Congeniality Kimberly Swank for their attendance. All past Mayor's [Jack Doyle, Jack Dale, Jim Bartell, and Dorothy Ainsworth] assisted Mayor Voepel in cutting the cake. Mayor Voepel thanked everyone for coming to join in the celebration and then called for a recess at 7:47 p.m. to allow citizens to enjoy the refreshments.

Mayor Voepel reconvened the meeting at 8:10 p.m. with all members present except Council Member Ryan who was absent.

**ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:**

Council Member Dale commended staff for recent work on Mast Blvd. Council Member Jones asked to make announcement regarding recently received awards. City Clerk Troyan requested Item 1L be removed from the Agenda.

**1. CONSENT CALENDAR:**

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.**

- 
- (B) **Approval of Meeting Minutes:**  
Santee City Council 11-16-05 Regular Meeting  
Community Development Commission 11-16-05 Regular Meeting  
Santee Public Financing Authority 11-16-05 Regular Meeting
  - (C) **Approval of Payment of Demands as Presented.**
  - (D) **Approval of the Expenditure of \$64,945.98 to Pay for November 2005 Legal Services.**
  - (E) **Receipt of Annual Boards, Commissions, and Committees Local Appointments List and Return Item to the January 25, 2006 Meeting for Review and Changes.**
  - (F) **Second Reading and Adoption of an Ordinance of the City Council of the City of Santee Regarding the Zone Reclassification R05-01 for the Altair Condominium Project Located on a 17.6 Acre Site at 10887 Woodside Avenue, APN: 384-120-40. (ORD 452)**
  - (G) **Second Reading and Adoption of an Ordinance of the City Council of the City of Santee Adding Santee Municipal Code Section 13.38 Requiring Recycling of Construction and Demolition Materials. (ORD 453)**
  - (H) **Adoption of a Resolution Accepting Public Improvements for the Morningside Condominiums Located in the 8800 Block of Cottonwood Avenue, TM 2003-02. (Reso 80-2005)**
  - (I) **Adoption of a Resolution Accepting Public Improvements for the Dakota Ranch Subdivision Located at the West End of Princess Joann Road, TM 2001-02. (Reso 81-2005)**
  - (J) **Adoption of a Resolution Accepting the Construction Contract for the City Hall Emergency Generator, CIP 2003-42. (Reso 82-2005)**
  - (K) **Authorization to Initiate a Bid Process for the Purchase of Street Signs and the Appropriation of \$30,000 from Gas Tax Reserves.**
  - (L) **Adoption of a Resolution Awarding the Construction Contract for Video Image Detection and Monitoring (Surveillance) System Installation (Federal Aid Project, Congestion Management and Air Quality, CMLG-5429(005)) at the intersection of Mission Gorge Road and Cuyamaca Street to the Lowest Responsive Responsible Bidder. (Item Removed)**

**(M) Receipt of Town Center Community Park Development Update.**

**ACTION:** On motion of Vice Mayor Minto, seconded by Council Member Jones, the Agenda and Consent Calendar were approved as amended with all voting aye, except Council Member Ryan who was absent.

**ADDED ANNOUNCEMENT:**

Council Member Jones announced that during a recent workshop, the Santee Mobilehome Owners Action Committee [SMOAC] presented the City of Santee with an *Award of Appreciation* for “exceptional support and dedication to the residents of the Mobilehome Communities of Santee” and a plaque *In Appreciation* of the Mayor and Council Members for their “unwavering support of the Santee Fair Practiced Ordinance.”

**2. PUBLIC HEARINGS: None**

**3. ORDINANCES (First Reading): None**

**4. CITY COUNCIL REPORTS:**

**(A) Selection of Mayor Pro Tempore (Vice Mayor).**

Mayor Voepel reported that the position of Mayor Pro Tempore (Vice Mayor) is rotated annually among the Council Members and this year it is Jack Dale's turn to fill that position.

**MOTION:** Mayor Voepel moved to select Jack Dale to fill the position of Vice Mayor for the upcoming term.

**ACTION:** Council Member Dale thanked the Mayor for the nomination but respectfully declined the nomination and instead nominated Council Member Jones. With Mayor Voepel's second to the nomination, Council Member Jones was selected to serve in the position of Vice Mayor for the 2005-2006 term with all voting aye, except Council Member Ryan who was absent.

**5. CONTINUED BUSINESS:**

**(A) LAW ENFORCEMENT UPDATE**

Sergeant Dave Myers gave a power point presentation showing an overview of staffing, programs and crime statistics for the City. Lieutenant George Foote answered Council's questions. After confirmation from Lieutenant Foote that having a law prohibiting convicted sexual offenders from being allowed near certain facilities (ie: schools, parks, churches) would be beneficial, Council Member Dale requested staff look into such an Ordinance for Santee.

**6. NEW BUSINESS:** None

**7. COMMUNICATION FROM THE PUBLIC:** None

**8. CITY MANAGER REPORTS:**

City Manager Till provided Council with a proposed Capital Improvement Program [CIP] Five-Year Budget and noted he would be available to answer any questions as Council reviewed the proposed budget

**9. COMMUNITY DEVELOPMENT COMMISSION:**

(Note: Minutes appear as Item 1B)

**Note: Item 9A was reordered to Consent Calendar.**

**10. SANTEE PUBLIC FINANCING AUTHORITY:**

(Note: Minutes appear as Item 1B)

**11. CITY ATTORNEY REPORTS:** None

Council Members recessed at 8:55 p.m. and convened in Closed Session at 9:00 p.m. with all Members present, except Council Member Ryan who was absent.

**12. CLOSED SESSION:**

**(A) CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

(Gov. Code section 54956.8)

Properties: 10335 Mission Gorge Rd, Assessor's Parcel Nos. 384-091-01, 13 and 14; Assessor's Parcel Nos. 383-112-05 and 383-112-28.

Agency Negotiator: City Manager

Negotiating Party: Santee School District

Under Negotiation: Price and Terms of Payment

**(B) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**

Initiation of Litigation pursuant to Government Code section 54956.9:

One case.

**(C) PERSONNEL:**

Public Employee Performance Evaluations (Pursuant to Gov Code 54957)

Titles: (1) City Manager

(2) City Treasurer

Members reconvened in Open Session at 10:25 p.m. with all Members present, except Council Member Ryan who was absent. Mayor Voepel reported that direction had been given to staff regarding Item 12(A), Council made the determination not to seek litigation on Item 12(B), and he (the Mayor) was given direction to communicate with the City Manager and the City Treasurer regarding their evaluations.

**13. ADJOURNMENT:**

There being no further business, the meeting was adjourned at 10:27 p.m. in Memory of our Iraqi Freedom Heroes of the 2nd Battalion 1st Marine Regiment. Mayor Voepel noted the next Council meeting will be January 11, 2006.

Date Approved: January 11, 2006

/s/Linda A. Troyan  
Linda A. Troyan, Commission Secretary  
and for Authority Secretary Keith Till